



FINANCE COMMITTEE AGENDA
Room 700, Law and Justice Center

Tuesday, June 1, 2004

4:00 p.m.

1. Roll Call
2. Approval of Minutes – May 4, 2004
3. Departmental Matters:
 - A. Don Lee, Director, Nursing Home
 - 1) Items to be Presented for Information:
 - a) Monthly Reports 1-3
 - b) General Report
 - c) Other
 - B. Peggy Ann Milton, County Clerk
 - 1) Items to be Presented for Information:
 - a) Semi-Annual Financial Reports for the Circuit Clerk, County Clerk, Coroner and the Sheriff for period July 1, 2003 – December 31, 2003 on file 4
 - b) General Report
 - c) Other
 - C. Ruth Weber, County Recorder
 - 1) Items to be Presented for Action:
 - a) Request Approval for Permission to Seek Bids for a Storage Area Network 5
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

- D. Bob Keller, Director, Health Department
- 1) Items to be Presented for Action:
 - a) Request Approval of an Ordinance of the McLean County Board Amending the Fiscal Year 2004 Combined Appropriation and Budget Ordinance for Fund 0107 6-7
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
- E. Becky McNeil, County Treasurer
- 1) Items to be Presented for Information:
(Documents to be provided at meeting)
 - a) Accept and place on file County Treasurer's Monthly Financial Reports as of May 31, 2004
 - b) General Report
 - c) Other
- F. Bill Yoder, State's Attorney
- 1) Items to be Presented for Action:
 - a) Request Approval of a Resolution Amending the Funded Full-time Equivalent Positions Resolution for Fiscal Year 2004 – Children's Advocacy Center Grant Funded Attorney 8
 - b) Request Approval of a Resolution Amending the Funded Full-time Equivalent Positions Resolution for Fiscal Year 2004 – Illinois Criminal Justice Information Authority Multi-Disciplinary Domestic Violence Grant 9
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
- G. John M. Zeunik, County Administrator
- 1) Items to be Presented for Action:
 - a) Request Approval of a Resolution Amending the Funded Full-time Equivalent Positions Resolution In the Sheriff's Department for Fiscal Year 2004 – Illinois Criminal Justice Information Authority Multi-Disciplinary Domestic Violence Grant 10

- 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

4. Recommend Payment of Bills and Transfers, if any, to County Board
5. Adjournment

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